

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING

**OFFENSE CHARGED**

- 21 U.S.C § 846 and 841(a)(1)/841(b)(1)(A) - intent to distribute 5 kilograms or more of cocaine (Count 1)
- 18 U.S.C. § 924(c)(1)(A)(i) - possession of firearm in furtherance of drug trafficking (Count 2)
- 18 U.S.C. § 922(g)(5) - illegal alien in possession of a firearm/ammunition (Count 3)

- ☐ Petty
- ☐ Minor
- ☐ Misdemeanor
- ☒ Felony

**PENALTY:** Cnt 1: Max. life in prison/min. 10 years in prison; \$10,000,000 max. fine; lifetime supervised release; and \$100 special assessment.  
 Cnt. 2: Max. life /min. 5 years prison; \$250,000 fine; 5 years SR;\$100  
 Cnt 3: Max. 10 yrs prison, max. fine of \$250,000; min. supervised release term of 3 yrs; \$100 special assessment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA  
 OAKLAND DIVISION

DEFENDANT - U.S.

VICTOR HUGO SANCHEZ-ESPINO

DISTRICT COURT NUMBER

CRD 12 0323

YGR

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

ATF Special Agent Kenneth Cooper

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Asst U.S. Atty Randy S. Luskey

**DEFENDANT****IS NOT IN CUSTODY**

- Has not been arrested, pending outcome this proceeding.
- 1) ☐ If not detained give date any prior summons was served on above charges
  - 2) ☐ Is a Fugitive
  - 3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☒ On this charge
  - 5) ☐ On another conviction } ☐ Federal ☐ State
  - 6) ☐ Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**

☐ SUMMONS ☒ NO PROCESS\* ☐ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

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NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION  
 CLERK OF DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA

**DEFENDANT - U.S.**

JAMEX EUGENIO CORONEL

DISTRICT COURT NUMBER

CR 12 0323  
 E-filing

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ATF Special Agent Kenneth Cooper

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Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

# United States District Court

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA

VENUE: OAKLAND

**FILED**  
2012 MAY -3 P 2:59  
RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

V.

VICTOR HUGO SANCHEZ-ESPINO and  
JAMEX EUGENIO CORONEL

**YGR**  
**E-filing**

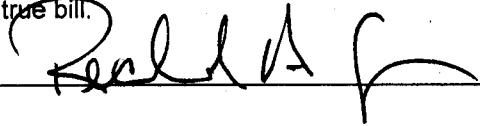
**CR 12 0323**

DEFENDANT(S).

## INDICTMENT

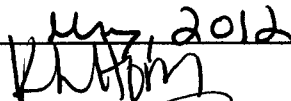
VIOLATIONS: Title 21, United States Code, Section 846 –  
Conspiracy to Distribute/Possess with Intent to Distribute a  
Controlled Substance; Title 18, United States Code, Section 924(c)  
(1)(A)(i) – Carrying and Possession of a Firearm in Furtherance of a  
Drug Trafficking Crime; Title 18 United States Code, Section 922 (g)  
(5)(A) – Illegal Alien in Possession of a Firearm; Title 18, United  
States Code, Section 924(d) – Forfeiture of Firearms

A true bill.



Foreman

Filed in open court this 3<sup>rd</sup> day of

May 2012  


KAREN L. ROM

JOSEPH C. SPERO

Clerk

UNITED STATES MAGISTRATE JUDGE

Bail, \$

no prior

MELINDA HAAG (CABN 132612)  
United States Attorney

FILED

2012 MAY -3 P 2:59

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

E-filing

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND DIVISION

YGR

UNITED STATES OF AMERICA,

Plaintiff,

v.

VICTOR HUGO SANCHEZ-ESPINO and  
JAMEX EUGENIO CORONEL

Defendants.

CR 12 0323

VIOLATIONS: Title 21, United States  
Code, Section 846 – Conspiracy to  
Distribute/Possess with Intent to Distribute a  
Controlled Substance; Title 18, United  
States Code, Section 924(c)(1)(A)(i) –  
Carrying and Possession of a Firearm in  
Furtherance of a Drug Trafficking Crime;  
Title 18 United States Code, Section 922  
(g)(5)(A) – Illegal Alien in Possession of a  
Firearm; Title 18, United States Code,  
Section 924(d) – Forfeiture of Firearms

OAKLAND VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (21 U.S.C. § 846 - Conspiracy to Distribute/Possess with Intent to  
Distribute a Controlled Substance)

From on or about February 14, 2012, up through and including on or about April 18, 2012, in  
the Northern District of California, the defendants,

VICTOR HUGO SANCHEZ-ESPINO, and  
JAMEX EUGENIO CORONEL

INDICTMENT

1 and others known and unknown to the Grand Jury did knowingly and intentionally conspire to  
 2 distribute and possess with intent to distribute a Schedule II controlled substance, to wit: 5  
 3 kilograms or more of a mixture and substance containing a detectable amount of cocaine, its  
 4 salts, optical and geometric isomers, and salts of isomers, in violation of Title 21, United States  
 5 Code, Sections 846, 841(a)(1) and (b)(1)(A)(ii).

6  
 7 COUNT TWO: (18 U.S.C. §§ 924(c)(1)(A)(i) - Carrying and Possession of a  
 8 Firearm During and in Relation to and in Furtherance of a Drug  
 Trafficking Crime)

9 On or about April 18, 2012, in the Northern District of California, the defendants,

10 VICTOR HUGO SANCHEZ-ESPINO, and  
 11 JAMEX EUGENIO CORONEL,

12 aided and abetted each by the other, did knowingly carry firearms during and in relation to the  
 13 drug trafficking crime alleged in Count One herein, which crime may be prosecuted in a court of  
 14 the United States, and, in furtherance of that crime, did knowingly possess those firearms, to wit:  
 15 a Taurus, Model PT140, .40-caliber semi-automatic pistol, bearing serial number SDR43254, an  
 16 Argentina, Model 1911, .45-caliber semi-automatic pistol, bearing serial number 69684, and a  
 17 Heckler and Koch, Model USP9, 9mm semi-automatic pistol, bearing serial number 24-098539,  
 18 in violation of Title 18, United States Code, Sections 924(c)(1)(A)(i) and 2.

19  
 20 COUNT THREE: (18 U.S.C. § 922(g)(5)(A) - Illegal Alien in Possession of a Firearm)

21 On or about April 18, 2012, in the Northern District of California, the defendants,

22 VICTOR HUGO SANCHEZ-ESPINO, and  
 23 JAMEX EUGENIO CORONEL,

24 then being aliens illegally and unlawfully in the United States, aided and abetted each by the  
 25 other, did knowingly possess, in and affecting interstate and foreign commerce, firearms, to wit:  
 26 a Taurus, Model PT140, .40-caliber semi-automatic pistol, bearing serial number SDR43254, an  
 27 Argentina, Model 1911, .45-caliber semi-automatic pistol, bearing serial number 69684, and a  
 28 Heckler and Koch, Model USP9, 9mm semi-automatic pistol, bearing serial number 24-098539,

1 in violation of Title 18, United States Code, Sections 922(g)(5)(A) and 2.

2 FORFEITURE ALLEGATION: (18 U.S.C. § 924(d) - Forfeiture of Firearms)

3 The factual allegations contained in Count Two of this Indictment are re-alleged and by this  
4 reference fully incorporated herein for the purpose of alleging forfeiture pursuant to the  
5 provisions 18 U.S.C. § 924(d)(1).

6 Upon a conviction of for the offense alleged in Count Two above, the defendants,

7 VICTOR HUGO SANCHEZ-ESPINO, and  
8 JAMEX EUGENIO CORONEL,

9 shall forfeit to the United States any firearm, silencer, or ammunition involved in or used in any  
10 knowing violation of said offenses, including but not limited to the following property:

- 11 a. Taurus, Model PT140, .40-caliber semi-automatic pistol, bearing serial number  
12 SDR43254;  
13 b. Argentina, Model 1911, .45-caliber semi-automatic pistol, bearing serial number  
14 69684; and  
15 c. Heckler and Koch, Model USP9, 9mm semi-automatic pistol, bearing serial  
16 number 24-098539;

17 Pursuant to Title 18, United States Code, Section 924(d)(1).


18 DATED:


19 May 3, 2012

A TRUE BILL.

20   
21 FOREPERSON

22 MELINDA HAAG  
23 United States Attorney

24   
25 WILFRENTZEN  
26 Chief, Strike Force/Violent Crimes

27 (Approved as to form: )

28 AUSA RANDY LUSKEY